

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 16, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolution of Sympathy – Pfc. Vincent E. Gammone, III
- G. Public Comments
- H. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Announce Commissioner Vacancies on Agricultural Advisory Board
 - 3. Announce Commissioner Vacancy on Community Care Board
 - 4. Announce Commissioner Vacancy on Records Commission
 - 5. Fill Vacancy on Codes Enforcement Board
 - 6. Fill Vacancy on Board of Zoning Appeals
 - 7. Fill Vacancy on Beer Board and Alternate Vacancy
 - 8. Fill Vacancy on Highland Rim Regional Library Board
 - 9. Confirmation of Appointment of Pettus Read to Planning Commission
 - 10. Confirmation of Appointment of Ethics Committee: Joyce Ealy, Robert Peay, Adam Coggin, Teb Batey and Wayne Blair
 - 11. Elect Chairman Pro-Tem
 - 12. Elect Court Chaplain
 - 13. Elect Standing Committees (See Proposed Committee List Enclosed)
- I. **UNFINISHED BUSINESS**
- J. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Zoning Resolution Amendment – Amend Accessory Structure Regulations
- K. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. No Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. Resolution to Approve Official Bond for Chancery Court Clerk & Master
 - B. Resolution Authorizing Facsimile Signatures for First Tennessee Bank
 - C. Resolution Authorizing Facsimile Signatures for Rutherford County Payroll Account
 - 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
 - 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Accept Donation from the McKnight Family of 3.8 Acres Adjoining the West Side of the Sheriff's Dept. Property on Molloy Lane
 - 5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Approve Contracts Between Juvenile Detention and Lake, Benton and Macon Counties
 - 6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. No Report

7. **PUBLIC WORKS & PLANNING COMMITTEE**

A. No Report

L. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.